STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS

NEW JERSEY STATE HEALTH BENEFITS PROGRAM

CN 299 Trenton, New Jersey 08625-0299

RESOLUTION

A **RESOLUTION** to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.

| 1. The | e | | | | |
|--------------------|--|-----------------------------------|---|----------------------|-----------------|
| | | Name | e of Employer | | |
| Pro et s | participating employer in the Health Bene ogram provided by the New Jersey State seq.) and to authorize coverage for all t utute and regulations adopted by the Sta | e Health Benefi he employees a | its Act of the State cand their dependent | of New Jersey (N.J.: | S.A. 52:14-17.2 |
| cov | a participating employer we will remit to verage and periodic charges in accordance omulgated thereunder. | | | | |
| 3. We | e hereby appoint the | | | | to act a |
| | rtifying Officer in the administration of this | | Title | | |
| 4. This | This resolution shall take effect immediately and coverage shall be effective as of | | | | |
| | Date | | | | |
| or a | as soon thereafter as it may be effectuate | d pursuant to th | e statutes and regula | | |
| I hereb | as soon thereafter as it may be effectuate by certify that the foregoing is a true and t copy of a resolution duly adopted by | nd | e statutes and regula | | |
| I hereb | by certify that the foregoing is a true an | nd | e statutes and regula | | |
| I hereb correct | by certify that the foregoing is a true and t copy of a resolution duly adopted by Corporate Name of Employer | nd the | e statutes and regula | ations. | |
| I hereb correct | by certify that the foregoing is a true and topy of a resolution duly adopted by | nd the | e statutes and regula | ations. | Zip Code |
| I hereb correct | by certify that the foregoing is a true and t copy of a resolution duly adopted by Corporate Name of Employer | nd the | | Street Address | Zip Code |
| I hereb correct | oy certify that the foregoing is a true and t copy of a resolution duly adopted by Corporate Name of Employer day of, | nd the | City Area Code | Street Address State | · |

Employer's State Social Security Identification Number